

BTXN 127 (REV. 1/14)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re:

Life Partner Holdings Inc.

Debtor (s)

§
§
§
§
§
§

Case No. 15-40289

FILED

MAY 26 2023

CLERK, U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

SP

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a x creditor debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	Name of Claimant (s)	Cranehill Capital LLC, as assignee to Jeanne Scholz-Denman
2.	Name and Title of Authorizing Officer or Representative (If Claimant is an individual, skip to Question No. 3)	Gregory Mullen, Manager
3.	Current Mailing Address	PO Box 25505 Dallas Texas 75225
4.	Telephone Number	(214) 373-1221
5.	SS# (last 4 digits only) or EIN #	27-1864132
6.	Amount Being Claimed	\$4,178.13

I, Gregory Mullen, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date

5/24/23

Claimant Signature

Gregory Mullen

Co-Claimant Signature

Subscribed and Sworn to Before Me this

24

day of

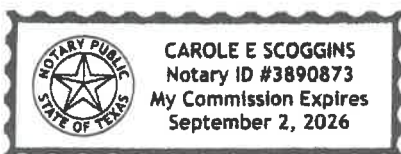
May 2023

Notary Public

In and for the State of Texas

My commission expires

9-2-2026



CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney
Attn: Unclaimed Funds
1100 Commerce Street, 3rd Floor
Dallas, TX 75242

Date: 5/24/23


Claimant's Signature

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS**

In Re:

Life Partner Holdings Inc.

Case No. 15-40289

Debtor (s)

CLAIMANT HISTORY

The original disbursement was not presented for payment within 90 days after issuance. The claimant did not receive the dividend check in the above case for the following reason:

At the time of the above bankruptcy, claimant had a mailing address of 922 178th Ave. NE, Bellevue WA 98008. Claimant's present address is 15220 NE 16th Place Apt. 1, Bellevue WA 98007.

On January 17, 2023, Jeanne Scholz-Denman assigned the unclaimed funds to Cranehill Capital LLC as evidenced by Docket 4974.

Claimant certifies under penalty of perjury that all statements made by Claimant in this application and any attachments required for this Application are, to the best of its knowledge, true and correct. Accordingly, Claimant request the Court to enter an Order authorizing payment of the pro rata dividend due upon this claim.



Date: 05/24/2023

Gregory Mullen, Manager
Cranehill Capital LLC
as assignee of Jeanne Scholz-Denman
PO Box 25505
Dallas, Texas 75225

Joshua L. Shepherd (Texas Bar No. 24058104)
QUILLING SELANDER LOWNDS
WINSLETT & MOSER, P.C.
2001 Bryan Street, Suite 1800
Dallas, Texas 75201
Telephone: (214) 871-2100
Facsimile: (214) 871-2111
E-mail: jshepherd@qslwm.com

**COUNSEL FOR MICHAEL J. QUILLING, AS
TRUSTEE OF THE LIFE PARTNERS POSITION
HOLDER TRUST**

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

IN RE:	§	
	§	CASE NO. 15-40289-mxm11
LIFE PARTNERS HOLDINGS, INC.,	§	
<i>et. al.</i>	§	JOINTLY ADMINISTERED
	§	(Chapter 11)
Reorganized Debtors.	§	
	§	

**POSITION HOLDER TRUST'S FINAL REPORT, WITH REQUEST FOR
(i) DISCHARGE, AND (ii) AUTHORITY TO DEPOSIT FUNDS
INTO THE REGISTRY OF THE COURT**

**NO HEARING WILL BE CONDUCTED HEREON UNLESS A WRITTEN
RESPONSE IS FILED WITH THE CLERK OF THE UNITED STATES
BANKRUPTCY COURT AT THE ELDON B. MAHON U.S.
COURTHOUSE, 501 W. 10TH ST., RM. 147, FORT WORTH, TX 76102-
3643, BEFORE CLOSE OF BUSINESS ON DECEMBER 14, 2022, WHICH
IS AT LEAST 21 DAYS FROM THE DATE OF SERVICE HEREOF.**

**ANY RESPONSE SHALL BE IN WRITING AND FILED WITH THE
CLERK, AND A COPY SHALL BE SERVED UPON COUNSEL FOR THE
MOVING PARTY PRIOR TO THE DATE AND TIME SET FORTH
HEREIN. IF A RESPONSE IS FILED A HEARING MAY BE HELD WITH
NOTICE ONLY TO THE OBJECTING PARTY.**

**IF NO HEARING ON SUCH NOTICE OR MOTION IS TIMELY
REQUESTED, THE RELIEF REQUESTED SHALL BE DEEMED TO BE
UNOPPOSED, AND THE COURT MAY ENTER AN ORDER GRANTING
THE RELIEF SOUGHT OR THE NOTICED ACTION MAY BE TAKEN.**

Dated: November 23, 2022.

Respectfully submitted,

**QUILLING SELANDER LOWNDS
WINSLETT & MOSER, P.C.**

2001 Bryan Street, Suite 1800
Dallas, Texas 75201
Telephone: (214) 871-2100
Facsimile: (214) 871-2100

By: /s/ Joshua L. Shepherd

Joshua L. Shepherd
Texas Bar No. 24058104
E-mail: jshepherd@qslwm.com

**COUNSEL FOR MICHAEL J.
QUILLING, AS TRUSTEE OF THE
LIFE PARTNERS POSITION HOLDER
TRUST**

MICHAEL J. QUILLING, TRUSTEE

/s/ Michael J. Quilling

Date: November 23, 2021

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on November 23, 2022, a true and correct copy of the foregoing document was served by electronic transmission via the Court's CM/ECF system upon all parties registered to receive electronic notice in this bankruptcy case, and by first-class mail, postage prepaid, upon those shown on the attached service list.

/s/ Joshua L. Shepherd

Joshua L. Shepherd

	HolderID#	Claimant Name & Address	Amount
379	1135303A10700	Pedro C. Santiago III & Heather L. Santiago 2200 Turtle Cove Flower Mound, TX 75028-0000	\$3,570.94
380	1151654A11800	Saucier Living Trust c/o its agent Michael D. Saucier 5435 N Garland Ave Ste 140-315 Garland, TX 75040-0000	\$1,119.25
381	1082243A11600	Howard G Saxton 3365 SE Adler St Hillsboro, OR 97123-0000	\$2,520.67
382	1079628A11600	Eileen J Schimp 7013 E Uv Ave Vicksburg, MI 49097-0000	\$2,412.48
383	1132259A11600	Jeanne Scholz-Denman 922 178th Ave NE Bellevue, WA 98008-0000	\$4,178.13
384	1128201A10800	Schubrooks 316 Investments LLC 12048 W Acapulco Dr El Mirage, AZ 85335-0000	\$2,960.53
385	1149395A11600	Kathleen Schuler 2200 Park Ave Galena, IL 61036-0000	\$6,468.26
386	1136355A10700	Andrew & Shelley Scraver 25317 Hazy Holw San Antonio, TX 78255-2274	\$15,911.41
387	1154864A10100	Sears Methodist Ret. System Inc FBO JS Thompson 10315 Jennys Jump Dr Austin, TX 78733-0000	\$7,959.88
388	1103083A11600	Larry Semenza PO Box 845 Great Falls, MT 59403-0000	\$5,957.92
389	1160146A10800	Shokoui Investments, LLC 282 Butterfield Trail Rd Tuscola, TX 79562-0000	\$4,652.26
390	1123427A11600	Doris Sivernell 3112 Robin Rd Plano, TX 75075-0000	\$15,947.84
391	1083704A12000	Lauren M. Smiley Wayne Smiley 206 North Rd Wilmington, DE 19809-3021	\$1,304.79
392	1149879A11600	Amanda Smith 920 Providence St Denton, TX 76205-0000	\$7,336.41
393	1075294A11600	Randy Smith [Address Not Known]	\$ 0.07
394	1161927A11600	Shirley A. Sneed 2 Augusta Ln Eureka Springs, AR 72631-5201	\$10,032.34

B 2100A (Form 2100A) (12-15)

UNITED STATES BANKRUPTCY COURT
Northern District of Texas

In Re: Life Partner Holdings Inc.

Case No. 15-40289

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim reference in this evidence and notice.

Cranehill Capital LLC

Jeanne Scholz-Denman

Name of Transferee

Name of Transferor

Name and Address where notices to transferee
should be sent:

Cranehill Capital LLC
PO Box 25505
Dallas, Texas 75225

Court Claim # (if known): 192

Amount of Claim:

Date Claim Filed:

Phone: (214) 373-1221

Last Four Digits of the Acct #: 4132

Phone:


Last Four Digits of Acct. #:

Name and Address where transferee payments should be
sent (if different from above):

Phone:

Last Four Digits of the Acct #:

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 2/13/23

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571

Cranehill Capital LLC
5206 McKinney Ave Suite 204 Dallas Texas 75205
PO Box 25505 Dallas Texas 75225

214.373.1221 office
214.373.3399 fax
admin@cranehill.com

ASSIGNMENT AGREEMENT

This Assignment Agreement (the "Agreement") is entered into as of the last date below (the "Effective Date") by and between Cranehill Capital LLC, (the "Cranehill") with an address at 5206 McKinney Ave Suite 204, Dallas, TX 75205 and Jeanne Scholz-Denman, (the "Client"), with an address of 922 178th Ave. NE, Bellevue WA 98008.

1. Client is/was a creditor in the case (15-40289) as filed in the US Bankruptcy Court - Northern District of Texas (the "Case"). As a creditor in the Case, Client was entitled to distribution of funds from the assets of the Bankruptcy Estate in the approximate amount of \$4,178.13 (the "Funds"). Remittance to Client was not successful and pursuant to Federal Rule of Bankruptcy Procedure 3011 and 11 U.S.C. 347, the Funds were deposited into the Registry of the Court. The Funds are now subject to withdrawal in accordance with 28 U.S.C. 2042.

2. Client does not want to incur the time and expense of collecting the Funds themselves, does hereby assign, and convey to the Cranehill, for good and valuable consideration, all of Client's rights, title and interest in the Funds, without the presence of undue influence or coercion.

NOW THEREFORE, in consideration of mutual obligations, covenants, representations, and warranties herein, the parties agree as follows:

3. Assets Assigned: The assets herein assigned to Cranehill are those stated in paragraph 1 above, that collectively are the Funds held for the benefit of Client by the Clerk of the Court of the court identified in paragraph 1 in the Unclaimed Funds Registry.

4. Consideration: The consideration herein given by Cranehill to Client shall be one of the two options below. Please indicate which option you prefer by initialing in the space.

a. ☒ \$3,175.38 (76%) payable within 7 days from receipt of funds by Cranehill. Usually within 90 -120 days.

b. ☐ \$2,800.00 (67%) payable within 5 business days of receipt of this agreement by Cranehill

5. This Agreement constitutes the entire agreement between the parties. It shall remain in effect until the funds have been received by CLIENT and CRANEHILL has received compensation per this agreement. Any changes or modification of this Agreement must be in writing and signed by both parties.

6. All information regarding CLIENT will be maintained in the strictest of confidence.

Jeanne Scholz-Denman
922 178th Ave. NE
Bellevue WA 98008

Cranehill Capital LLC
PO. Box 25505
Dallas, Texas 75225

Signature:

Printed Name:

Date:

Phone:

Email:

Jeanne Scholz-Denman

JEANNE SCHOLZ-DENMAN

2/1/23

425-223-5942

Signature:

Gregory Mullen, Manager

Date: January 17, 2023

NOTICE OF ASSIGNMENT

For good and valuable consideration, the undersigned, Jeanne Scholz-Denman ("Client"), hereby, assigns, conveys and transfers over and unto Cranehill Capital LLC ("Cranehill"), any and all of right, title and interest in and to the below referenced funds/claim(s).

The Assigned funds/claim(s):

Debtor: Life Partner Holdings Inc.

Court: United States Bankruptcy Court - Northern District of Texas

Case Number: 15-40289

Chapter: 11

Claim: 192

FUNDS/CLAIM(S) ARE BEING ASSIGNED "AS-IS, WHERE-IS" WITH NO WARRANTIES OR REPRESENTATIONS WHATSOEVER, EXCEPT AS EXPRESSLY PROVIDED IN THE ASSIGNMENT AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IN WITNESS WHEREOF, the parties hereto have caused this notice of assignment to be executed as of the Jeanne Scholz Denman 2/1/23

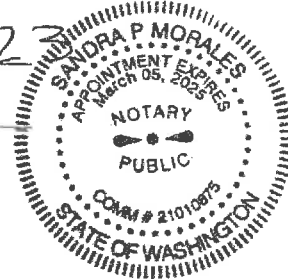
Jeanne Scholz-Denman

Jeanne Scholz Denman

Subscribed and Sworn before me this 1st day of February, 2023

Notary Public S. Morales

My Commission Expires 3/5/25





I want to donate \$ _____ to the Warm Home Fund

pse.com to pay online or to find pay station locations

Mail this coupon and make check payable to Puget Sound Energy

007534 011206 7834 1 AV 0.458 CQ48
JEANNE SCHOLZ-DENMAN
15220 NE 16TH PL APT 1
BELLEVUE WA 98007-8407



Account Number: 220029752601
DUE DATE February 15, 2023
TOTAL DUE \$221.81

Serving:
15220 NE 16TH PL # 1, Bellevue

Puget Sound Energy
P.O. BOX 91269
Bellevue, WA 98009-9269

00635004508261 0001 01 00220029752601 0000000022181 0000000022181

Proof of Address

WA **WASHINGTON** DRIVER LICENSE
USA FEDERAL LIMITS APPLY

20 R020922002159

4a LIC# WDL7Z445123B 8 CLASS DONOR

1 DENMAN
2 JEANNE S

3 DOB 03/17/1930 4a ISS 02/09/2022

* 922 178TH AVE NE
BELLEVUE WA 98008-3427

15 SEX F 16 EYES BLU
17 HGT 5'-03" 17 WGT 110 LB
12 RESTRICTIONS 9a END NONE
NONE 4b EXP 03/17/2030

John S. [Signature]

5 DD WDL7Z445123B R020922002159

REV 10/12/2019

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service**Request for Taxpayer
Identification Number and Certification****Give Form to the
requester. Do not
send to the IRS.**► Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Cranehill Capital LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.☒ Individual/sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

5206 McKinney Ave Suite 204

6 City, state, and ZIP code

Dallas Texas 75205

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-			-			
--	--	--	---	--	--	---	--	--	--

or

Employer identification number

2	7	-	1	8	6	4	1	3	2
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

**Sign
Here**Signature of
U.S. person ►*Gregory Mullen*

Date ► 3/1/22

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1098-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cranehill Capital LLC (file number 801226991), a Domestic Limited Liability Company (LLC), was filed in this office on February 05, 2010.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: February 08, 2010

It is further certified that our records indicate GREGORY MULLEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5206 MCKINNEY AVE

DALLAS, TX - 75205 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2022.



A handwritten signature of John B. Scott, consisting of a stylized 'J' and 'S'.

John B. Scott
Secretary of State

CRANEHILL CAPITAL LLC
6600 LBJ Freeway Suite 210 Dallas, Texas 75240
PO Box 25505 Dallas Texas 75225

214.373.1221 office
214.373.3399 fax
gmullen@cranehill.com

CERTIFICATE OF RESOLUTION

The undersigned Member of Cranehill Capital, LLC, a limited liability company duly organized under the laws of Texas (hereinafter "Cranehill"), hereby certify that the following resolutions were duly adopted by said Members of Cranehill on Dec 13, 2021 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that Gregory Mullen is hereby authorized and directed for and on behalf of Cranehill to execute all legal documents as approved by him/her as being in the best interests of Cranehill; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in his/her opinion, in the best interests of Cranehill.

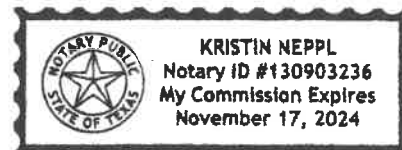
RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 13th day of December, 2021.

Gregory Mullen
Gregory Mullen
Manager

Subscribed and sworn to me this
12/13/21

Notary Signature. Kristin Neppel



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT:

The undersigned, Cranehill Capital LLC, a limited liability company organized and existing under the laws of the State of Texas, constitutes and appoints Gregory M. Mullen, its true and lawful attorney-in-fact on behalf of the corporation and in its place and stead, in any and all capacities, to execute any and all forms and any amendments thereto relating to ownership of any business matters whatsoever, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary to be done and hereby ratifying and confirming each and every act and thing requisite and necessary to be done.

IN WITNESS WHEREOF, the corporation has caused this power of attorney to be executed in its corporate name by its Manager on this 3rd day of November, 2021.

Cranehill Capital LLC

By:

Gregory M. Mullen
Gregory M. Mullen
Manager

State of Texas
County of Dallas

Signed before me on 3 November, 2021 by Gregory M. Mullen

Brenda Dillingham
(Notary's official signature)

18 SEPT 2023
(Commission Expiration)



